Agenda HUMAN SERVICE COUNCIL MEETING

Southwest Behavioral Health Center 75 W 1175 S Beaver, UT 84713 Wednesday, September 9, 2015 1:00 – 3:30 pm

		,
I.	Welcome & Introductions	Mr. Craig Hansen
II.	Approval of Minutes— July 8, 2015 & Agenda	Mr. Craig Hansen
	Board Member Recognition – Mr. Kent Heideman	Mr. Craig Hansen
IV.	Review of Community Action Role / Mission	Mr. Clint Cottam
	a. Overview (handout)	
	b. Grants / Funding (handout)	
	c. Programming	
	i. Future of Youth Volunteer Corps	
	d. Role of board	
V.	Five County Community Action Financial Review	Mr. Clint Cottam
	a. CSBG FY 2015	
	b. SSBG FY 2016	
	c. VITA	
	d. Youth Volunteer Corps/ Court Ordered	
	Community Service Project Income	
VI.	CSBG Organizational Standards Updates:	Mr. Clint Cottam
	a. Social Media (Twitter, Facebook)	
	b. Policies and Procedures	
	c. Customer Satisfaction Survey	
VII.	Upcoming Needs Assessment	Mr. Clint Cottam
	a. Recommendations on how to improve	
	b. Ways in which board can be assist with needs	
	assessments	
	c. Ways to avoid duplications with other	
	assessments (CDBG, IHC, Head Start, etc.)	
VIII.	Hurricane Food Pantry Update	Mr. Clint Cottam
	Board – Unmet need update	Board
2220	Zouru Chimet need apaate	Douru
X.	Public Comment	
		Public
XI.	Other / Adjourn	Mr. Craig Hansen
	Next Meeting (Tentatively) –	2
	February 10, 2015 at <u>12:00pm</u> –	
	75 W 1175 S	
	Beaver, UT	
	= ,	

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Clint Cottam, Five County Association of Governments, 1070 West 1600 South, Bldg. B, St. George, Utah 84770, (435) 674-5757, extension #102, at least three working days prior to the meeting.

Electronic Meeting Participation: Electronic participation will be available for any HSC Committee members to participate in this meeting. The physical "anchor location" for this meeting is listed at the top of the page. The public should attend at the physical anchor location.

Members may participate via telephone conference call by calling toll-free: 1-800-444-2801. When prompted for a Conference Session ID number please enter: 8143271. If you have difficulty call the Customer Service number (866) 497-5033.